PROPOSED AGENDA SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY

BOARD OF COMMISSIONERS MEETING PIERRE, SD

October 21, 2021 10:00 AM (CDT)

Call-in Number: 1-605-773-7615 Conference ID: 880238#

Desktop or Tablet: https://meet.sdhda.org/sheila/JSM9Z09B

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Public Comment
- B. Approval of Agenda
- C. Reading of the Minutes of Commissioners' Meeting held on September 21, 2021
- D. Treasurer's Report
- E. Executive Director's Report
- F. Program Reports

OLD BUSINESS

- G. Consideration to Approve/Deny Request to Modify Terms of FLEX-Rural Site Development Loan for The Estates at Cheyenne Pass
- H. Other

NEW BUSINESS

I. Consideration of the 2021 HOME, Housing Tax Credit, Housing Trust Fund and Housing Opportunity Fund Applications

Bowdle 2nd Ave Duplex
Brett Crossing Apartments
GB Villa Duplex
Habitat for Humanity Black Hills Area – East Creek Village – Phase I
Habitat for Humanity of Greater Sioux Falls – Daisy Avenue Homes
Heartland Heights Apartments II
Jefferson Village Apartments II
Kimball DakotaPlex
Lacrosse Street Apartments
LifeScape Magnolia Home
Naveah House West
Northport Apartments
Sir Charles Housing, LLC
The Grove at Ellis Crossing

Tripp Carpenter Villa 2021

BASEC Home Improvement Grant/Loan Program Cornerstone Rescue Mission Homeless Prevention GROW South Dakota Down Payment/Closing Cost Assistance Program - Rural GROW South Dakota Down Payment/Closing Cost Assistance Program - Urban HAPI 2020-2021 Homebuyer Assistance Huron Housing Rehab Program ICAP ESG Grant Match - Rural ICAP ESG Grant Match - Urban ICAP Owner-Occupied Housing Rehab NESDCAP Home Improvement Forgivable Loan Program NLS Down Payment/Closing Cost Assistance - Rural NLS Down Payment/Closing Cost Assistance – Urban NWDHR Homeowner Rehab Program 2021 - Rural NWDHR Homeowner Rehab Program 2021 - Urban Pathways Homeless Prevention Rural Office of Community Services, Inc. Homeowner Rehabilitation

J. Consideration to Commit HOME Program Funds under the Security Deposit Assistance Program

Inter-Lakes Community Action Partnership, Inc. Pathways Shelter for Homeless Western Resources for Independent Living

K. Consideration to Commit HOME Program Funds under the Homeowner Rehabilitation Program

HAPI Home Rehab Inter-Lakes Community Action Partnership, Inc. Rehabilitation Program NeighborWorks Dakota Home Resources Rehabilitation Program

- L. Consideration to Grant Preliminary Approval to the Issuance of Multifamily Housing Bonds in One or More Series in an Aggregate Principal Amount Not to Exceed \$9,500,000 for Schuett Portfolio, also known as the South Dakota Portfolio
- M. Other

DATE OF NEXT MEETING AND ADJOURNMENT